



Austin Community Technology and Telecommunications Commission
Regular Meeting
Wednesday – December 10, 2014 – 6:30 p.m.
City Hall – Council Chambers
301 W. 2nd Street, Austin, Texas
<http://www.austintexas.gov/cttc>

Please go to <http://www.austintexas.gov/department/boards-and-commissions-information-center> for backup material associated with this agenda.

Current Commission Members:

Lemuel Williams, Jr., Chair	Chelsea McCullough, Vice Chair
Wendell Ramsey	Melvin White
Elizabeth Quintanilla	Tracy LaQuey Parker
VACANT	

Agenda

The following items are posted for discussion and possible action.

1. Call to order – December 10, 2014 - 6:30 p.m.
2. Adoption of agenda.
3. Citizen Communications: General

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

4. Approval of minutes – November 12, 2014 Commission Regular Meeting.
5. Discussion and possible action on appointment of 2015 GTOPs Grant Review Committee and Commission Liaison to the 2015 GTOPs Grant Review Committee (John Speirs)(wp5)
6. Austin Digital Assessment Presentation and update. (Dr. Sharon Strover, University of Texas at Austin)(wp4)
7. Digital Inclusion Strategic Plan update. (John Speirs) (wp4)
8. Staff briefing on Legislative, Regulatory and Policy update. (Paul Lewis) (wp3)

9. Update reports on networking relationships with other boards/commissions and groups, citywide and Austin Community Technology and Telecommunications Commission (ACT&TC) information items.
10. Discussion of agenda items for ACT&TC future meetings
11. Adjournment

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please contact Jane Reina at the Office of Telecommunications & Regulatory Affairs at (512) 974-2999, for additional information; TTY users route through Relay Texas at 711.

Posting Submitted by: Jane Reina, Administrative Specialist, Friday, December 5, 2014

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